

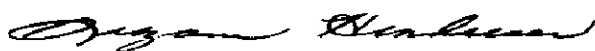
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Official Public Records

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT
OF
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, on the 29th day of August, 2007, Elizabeth Sue Gregory F/K/A Elizabeth Sue Strawmyre and Judy G. Parker F/K/A Judy Gregory Reagan, as their sole and separate property, as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease (hereinafter referred to as the "Subject Lease"), a memorandum of which is filed under Document No. D207354388 of the Official Public Records of Tarrant County, Texas, covering the following described tract, to-wit:

That certain tract or parcel of land being a part of the J. RENDON SURVEY, Abstract 1263, in Tarrant County, Texas, and being described in that certain Deed dated December 10, 1997, by and between Gordon W. Gregory and wife, Peggy Gregory, as Grantor, and Elizabeth Sue Strawmyre, and Judy Gregory Reagan, as Grantees, recorded in Volume 13048, Page 139 of the Official Public Records, Tarrant County, Texas, containing 1.866 acres of land, more or less.

WHEREAS, Lessee is the owner of Subject Lease; and

WHEREAS, while the aforementioned legal description is problematic, it has always been the intention of both parties, Lessor(s) and Lessee, to lease said tract(s), which are accurately described below; and

WHEREAS, in and for the consideration recited in the Subject Lease, the receipt and sufficiency of which are hereby acknowledged, the parties hereto amend the Subject Lease and the Memorandum of Lease by deleting the description hereinabove and inserting in said Subject Lease and the Memorandum of Lease the following description, to-wit:

1.866 acres of land, more or less, out of the J. Rendon Survey, Abstract No. 1263, Tarrant County, Texas, and being more particularly described in that certain Gift Deed executed January 12, 1998, by and between Gordon W. Gregory and wife, Peggy Gregory, as Grantor(s), and Elizabeth Sue Strawmyre and Judy Gregory Reagan, as their sole and separate property, as Grantee(s), recorded under Document No. 198011629, Official Public Records, Tarrant County, Texas.

FURTHERMORE, the Lessor(s) hereto hereby acknowledge that the Subject Lease remains in full force and effect in all other respects, and they hereby adopt, confirm and ratify the Subject Lease as amended hereby. The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, their heirs, successors, legal representatives and assigns.

This instrument may be executed in any number of counterparts, each of which shall constitute an original and Lessee may separate, detach and combine said counterparts to form one single instrument for recording purposes, with each of said counterparts being binding on the party executing same, whether or not executed by any other parties.

EXECUTED on the 3 day of December, 2009, but effective as of August 29, 2007.

LESSOR:

Elizabeth Robinson
Elizabeth Robinson F/K/A Elizabeth Sue Gregory F/K/A Elizabeth Sue Strawmyre

Judy G. Parker
Judy G. Parker F/K/A Judy Gregory Reagan

ACKNOWLEDGMENT

STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on the 3 day of December, 2009, by Elizabeth Robinson F/K/A Elizabeth Sue Gregory F/K/A Elizabeth Sue Strawmyre and Judy G. Parker F/K/A Judy Gregory Reagan.

Robert B. Carter
Notary Public in and for the State of Texas

